

Mayor and Council Meeting
May 21, 2012
Meeting No. 19-12
7:00 pm

6:00 pm

Executive Session - Comcast

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review
4. City Manager's Report

7:15 pm

5. Appointments/Announcement of Vacancies

7:20 pm

6. Citizen's Forum
7. Mayor and Council's Response to Citizen's Forum and Announcements

7:50 pm

8. Proclamation declaring the week of May 21-25, 2012, as National Public Works Week in Rockville.

7:55 pm

9. Consent Agenda
 - A. Award of RFP #12-12 for Architectural, Engineering and Other Related Services.
 - B. Adoption of an ordinance to approve SCA2012-00100 - Application to permanently close and abandon an unimproved right-of-way between Anderson Avenue and Beall Avenue.

- C. Adoption of an ordinance to approve SCA2012-00101 - Application to permanently close and abandon an improved public right-of-way, Pleasant Drive, between Piccard Drive and the northern City limit.
- D. Adoption of Resolution regarding Project Plan PJT2012-00002, Twinbrook Metro Place, to amend approved Project Plan. An error was found in that Building 2 and Building 3 were place in the wrong Maximum height.

8:00 pm

- 10. Adoption of an Ordinance to amend Chapter 22, "Taxation" of the Rockville City Code so as to amend Article III, "Local Supplement to the State Homeowners Property Tax Credit," Section 22-21 "Definitions" by amending the definitions of 'Eligible homeowner' and 'Total eligible City real property tax' to modify the criteria for eligibility for the homeowners tax credit.

8:10 pm

- 11. Adoption of a Resolution to close completed Capital Improvement Program (CIP) Project Accounts for FY 2012.

8:25 pm

- 12. Adoption of Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2013.

8:30 pm

- 13. Adoption of an Ordinance to amend Chapter 24 entitled "Water, sewers and sewage disposal," Article III, "Rates and Charges" to establish water and sewer rates for each fiscal year from FY 2013 through FY 2015.

8:35 pm

- 14. Adoption of a Resolution to establish the service charge rate - Municipal Refuse Collection and to establish a charge for unreturned refuse and recycling carts pursuant to section 20-6 of the Rockville City Code.

8:40 pm

- 15. Adoption of a Resolution to establish the Equivalent Residential Unit Rate to be used in calculating the Stormwater Management Utility Fee pursuant to Chapter 19 entitled "Sediment Control and Stormwater Management" of the Rockville City Code; and to establish a fee for application for a credit against the Stormwater Management Utility Fee for private stormwater management facilities.

8:45 pm

16. Introduction of an Ordinance to Amend Ordinance #17-11 to Appropriate Funds and Levy Taxes for Fiscal Year 2012.

8:55 pm

17. Adoption of ordinance to levy special assessments for driveway aprons constructed in Fiscal Years 2011, project 0C11.

9:05 pm

18. Adoption of Resolution to Declare the Official Intent of the Mayor and Council to Bond Finance Certain Projects Under U.S. Treasury Income Tax Regulation Section 1.150-2.

9:15 pm

19. Discussion - Mayor and Council Strategic Plan

9:45 pm

20. Review and Comment Mayor and Council Action Report
21. Review & Comment Future Agendas
22. Mayor and Council Liaisons to Boards and Commissions Report
23. Old/New Business

10:05 pm

24. Adjournment